

**Town of Webster
Office of Select Board
945 Battle Street
Webster, NH 03303
Final Work Session Minutes – August 15, 2016
Approved August 29, 2016**

Staff Present: Bruce Johnson, Mike Borek (by phone), Nanci Schofield, Wendy Pinkham, Phil Mitchell and Leslie Palmer

Chairman Johnson opened the meeting at 4:35 PM.

Interim Police Chief Phil Mitchell presented or advised the Board of the following:

- 44 calls for service in the last two weeks
- Interim Chief Mitchell received two Right-to Know requests under RSA 91-A that he is responding to this week.
- Three POs were submitted for Select Board approval: PO #18 to Electronic Security Protection, Inc. for \$434.00 pay for repairs to the fire alarm system at the Public Safety Building, PO #19 to Ossipee Mountain Electronics, Inc. for \$356.90 to pay for the new radio installation in cruiser #3 and PO #2 to Motorola Solutions for \$3,541.22 to pay for the new radio for cruiser #3.
- Following concern expressed by resident regarding parking for the church service to be held at the Webster Meeting House this Sunday, Interim Chief Mitchell will follow up with the Pastor and be there on Sunday morning.
- Assistance has been requested from the Boscawen Police Department and the Sheriff's Office for the Old Home Day Parade.
- Police were called out once in the last two weeks.

At 4:47 PM, Chairman Johnson requested to go into Non-Public Session under RSA 91-A:3 IIb, to discuss "the hiring of any person as a public employee." Selectwoman Schofield seconded the motion. Roll call was taken, Chairman Johnson – yes, Selectwoman Schofield – yes.

A motion was made by Chairman Johnson to come out of Non-Public Session at 4:54 PM and Selectwoman Schofield seconded. All in favor the motion was approved.

A motion was by Chairman Johnson to seal the Non-Public minutes for 6 months. Selectman Borek seconded the motion. All in favor, the motion was approved.

At 4:55 PM, Chairman Johnson made a motion to adjourn; seconded by Selectwoman Schofield and approved.

Respectfully Submitted, Leslie M. Palmer